

Commission Meeting

2004-07-28 10:15:00.0

(or immediately following the BATA meeting, whichever occurs later)

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

NOTE:

***All items on the agenda are subject to action and/or change by the Commission.*

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Kinsey

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? June 23, 2004*

• [4 Comm.Min-June.04.doc](#)

Legislation Committee

? Resolution No. 3516, Revised ? Advisory Committees. Proposed appointments to MTC's Advisory Committees.*

- [tmp-3516.doc](#)

Planning and Operations Committee

? Resolution No. 3598, Revised ? Transportation Fund for Clean Air (TFCA) Regional Rideshare Program.*

- [tmp-3598.doc](#)

? Resolution No. 2611, Revised ? MTC/SACOG Memorandum of Understanding.*

Programming and Allocations Committee

Resolution No. 3626, Revised ? FY 2004-05 Fund Estimate Revision.*

- [TMP-3626.doc](#)

?

- [TMP-3626.xls](#)

- [TMP-3626 for Web.xls](#)

? Resolution No. 3638 ? Proposed projects for \$512,000 in Transportation Fund for Clean Air (TFCA) funding from the Bay Area Air Quality Management District (BAAQMD) for MTC's Bus Catalyst Device Program.*

- [tmp-3638.doc](#)

? Resolution No. 3291, Revised ? Revisions to the Low Income Flexible Transportation Program Guidelines.*

- [tmp-3291_revised.doc](#)

? Resolution No. 3625, Revised ? Sonoma County Transportation Authority's request to use \$4,225,000 in STP/CMAQ funding through MTC's 2004 STIP Crisis Backfill Program.*

- [Tmp-3625_July_Revised.doc](#)

- [tmp-3625_July_revised.xls](#)

? Resolution No. 3637 ? FY 2004-05 STA Regional Discretionary Program.*

- [tmp-3637_V2.doc](#)

? Resolution Nos. 3645, and 3646 ? Allocation of TDA funds to County Auditors for TDA administration and TDA and Toll Bridge Net Revenues to MTC for administration and planning purposes*.

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- [tmp-3645.doc](#)

- [tmp-3646.doc](#)

Resolution No. 3018, Revised ? Allocate \$358,000 in STP exchange funds to the Petaluma Riverwalk project per Commission direction in May 2004.*
?

- [tmp-3018.doc](#)

Resolution Nos. 3631, Revised and 3632, Revised ? Allocation of FY 2004-05 TDA and STA to various claimants in the region.*

- [tmp-3631_for_july.doc](#)

- ?
- [tmp-3631_for_july.xls](#)

- [tmp-3632_for_july.doc](#)

- [tmp-3632_for_july.xls](#)

Resolution No. 3644 ? Regional Bicycle and Pedestrian Program
? Guidelines.*

- [tmp-3644_july_pac.doc](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

Planning & Operations Committee Meeting Draft Minutes ? July 9, 2004.*
?

- [5 Draft Planning and Ops minutes.doc](#)

Legislation Committee Meeting Draft Minutes ? July 9, 2004.*
?

- [5 Draft Legislation minutesJul.doc](#)

Administration Committee Meeting Draft Minutes ? July 14, 2004.*
?

- [5 Draft A&O minutes July 04.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? July 14, 2004.*
?

- [5 Draft PAC minutes.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Minority Citizens Advisory Committee Meeting Draft Minutes ? July 13, 2004.*

?

- [5 Draft MCAC minutes July 04.doc](#)

Advisory Council Meeting Draft Minutes ? July 14, 2004.*

?

- [5 Draft Advriory Minutes Jul.doc](#)

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? July 15, 2004.*

?

- [5 Draft EDAC minutes, July 1.doc](#)

Committee Reports

Administration Committee

6.

Presented by: McLemore

MTC-ABAG Interagency Agreement for FY 2004-05 ? In the amount of \$1,677,945.*

This agreement provides for the annual pass-through of FTA, FHWA and TDA

- a) *funding to ABAG focusing on joint transportation/land use planning activities.*

Action: Approval

- [6a ABAG-MTC Interagency cover T.McMillan.doc](#)

Programming and Allocations Committee

7.

Presented by: Haggerty

Resolution No. 3629 ? Air Quality Conformity Analysis Finding for the 2005 Transportation Improvement Program (TIP).*

MTC is required to make an air quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures. The 45-day public comment period closed

- a) *on June 28, 2004. MTC staff has prepared responses to comments received. The Committee recommends Commission approval of the Final Transportation Air Quality Conformity Analysis for the 2005 TIP.*

Action: Approval

- [tmp-3629.doc](#)

Resolution No. 3630 ? Approval of the 2005 Transportation Improvement Program (TIP).*

b)

The federally required TIP is a comprehensive listing of all Bay Area transportation projects that receive federal funds or that are subject to a federally required action. The

45-day public comment period closed on June 28, 2004. MTC staff has prepared responses to comments received. The Committee recommends Commission approval of the Draft 2005 TIP.

Action: Approval

- [tmp-3630.doc](#)

Resolution Nos. 3639 and 3640, 3642 and 3643 ? Regional Measure 2 Program of Projects and FY 2004-05 allocations for capital projects.*

The initial set of capital project allocations under Regional Measure 2 are proposed for FY 2004-05. Additional FY 2004-05 allocations will be brought to the Commission in the coming months.

Action: Approval

- [tmp-3639.doc](#)
- [tmp-3639 Attachment A.xls](#)
- [tmp-3639 Attachment C.doc](#)
- [tmp-3639 Attachment D.xls](#)
- [tmp-3639 memo attachment a.pdf](#)
- c) [tmp-3639 memo attachment b.pdf](#)
- [tmp-3639 memo attachment c.pdf](#)
- [tmp-3640.doc](#)
- [tmp-3640 Attachment A.xls](#)
- [tmp-3640 Attachment C.doc](#)
- [tmp-3640 Attachment D.xls](#)
- [tmp-3642.doc](#)
- [tmp-3642 Attachment A.xls](#)
- [tmp-3642 Attachment C.doc](#)

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- [tmp-3642 Attachment D.xls](#)
 - [tmp-3643.doc](#)
 - [tmp-3643 Attachment A.xls](#)
 - [tmp-3643 Attachment C.xls](#)

Legislation Committee

8.

Presented by: Beall

Caltrans? Toll Bridge Seismic Retrofit Program.*

a) *Principles to guide MTC?s involvement in legislative advocacy.*

Action: Approval

S. 2276 (Boxer) ? Railroad and Mass Transportation Public Protection Program Act.*

Action: Approval

b)

Recommended position: Support

- [8 Legislation recommends.doc](#)

9. Public Comment

10. Adjournment/Next Meeting

Next meeting

2004-09-22 10:00:00.0

BART Board Room

(PLEASE NOTE LOCATION CHANGE)

800 Madison Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting).

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings

by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.